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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE PATENT EXAMINING OPERATION

In re Application of:

Eric P. Berg

Serial No.:

09/910,414

Filed:

NOV 2 2 2004

July 20, 2001

For:

REMOTE DISCONNECT SYSTEMS FOR UTILITY

METERS

999999999

Examiner:

Unknown

NIGA,003

Group Art Unit:

Atty Docket No.:

Unknown

COMMISSIONER FOR PATENTS P. O. BOX 1450 ARLINGTON, VA 22313-1450

CERTIFICATE OF MAILING (37 CFR 1.8(a))

I hereby certify that this paper (along with any paper referred to as being attached or enclosed) is being deposited with the United States Postal Service on the date indicated below with sufficient postage as first class mail in an envelope addressed to Commissioner for Patents, Phyo. Box 1450,

Arlington N & 22313-1459!

Mark R. Wisner, Registration No. 30,603

Nev. 17, ZeTH October - 2004

Date of Signature

POWER OF ATTORNEY AND ELECTION UNDER 37 C.F.R. § 3.71

NOV 2 4 2004

Sir:

OFFICE OF PETITIONS

The undersigned, being the Assignee of the entire right, title and interest in the above-identified patent application, hereby elects under 37 C.F.R. §3.71 to prosecute this patent/patent application to the exclusion of the inventor(s)/previous assignee(s). In accordance with the provisions of 37 C.F.R. §3.73(b), attached hereto in the form of a Certificate Under 37 C.F.R. §3.73(b) executed by the Assignee is documentary evidence of a chain of title from the original owner to the Assignee or a specification by reel and frame number of where such evidence is recorded in the Patent and Trademark Office. Included in that Certificate is a statement specifying that the evidentiary documents have been reviewed and certifying that, to the best of Assignee's knowledge and belief, title is in the Assignee.

The Assignee hereby revokes any previous Power of Attorney and appoints:

Mark R. Wisner, Registration No. 30,603; and

Malcolm H. Skolnick, Registration No. 33,788;

jointly and severally, as Assignee's attorney or agent, with full power of substitution and revocation, to prosecute this patent/patent application, to make alterations and amendments therein, and to transact all business in the Patent and Trademark Office in connection therewith.

Please address all communications to:

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ASSIGNEE: NIGHTHAWK SYSTEMS, INC.
Ву:
Signature of Corporate Office
Typed/Printed Name: M. Dougus Sustitutes
Title: CFO
Date: